



*Resolution*  
*of the*  
**Board of County Commissioners**  
**St. Louis County, Minnesota**

*Adopted on: April 13, 2010      Resolution No. 184*  
*Offered by Commissioner: Sweeney*

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WHEREAS, a request to purchase county fee land was submitted by Mr. Mark McShane and Mr. James Stebe representing Fish Lake Enterprises, Inc., and the St. Louis County Property Acquisition Team deems the property to be non-conforming surplus property described as follows:

All that part of the Southwest Quarter of Northwest Quarter (SW  $\frac{1}{4}$  of NW  $\frac{1}{4}$ ), Section Twenty-two (22), Township Fifty-two (52) North, Range Fifteen (15) West, EXCEPT the Easterly 417 feet thereof, lying southerly of a line lying 65.00 feet to the left (southerly) of the following described line 1; and lying southeasterly and southerly of a line 45.00 feet to the left (southeast) of following described line 2.

Line 1: Commencing at the Southeast corner of the SW  $\frac{1}{4}$  of NW  $\frac{1}{4}$ , Section 22, Township 52 North, Range 15 West, thence westerly, along the South line of said SW  $\frac{1}{4}$  of NW  $\frac{1}{4}$ , a distance of 500.93 feet; thence westerly along a tangential curve concave to the North, having a radius of 818.51 feet and a central angle of 21 degrees 08 minutes 47 seconds, a distance of 302.09 feet to the POINT OF BEGINNING of the line to be described; thence continuing westerly and northwesterly along the last described curve concave to north, having a radius of 818.51 feet and a central angle of 29 degrees 45 minutes 00 seconds, a distance of 425.00 feet and said line there terminating.

Line 2: Beginning at the point of termination of Line 1 described above; thence South 51 degrees 10 minutes 44 seconds West a distance of 74.78 feet; thence continuing southwesterly along a tangential curve concave to the southeast, having a radius of 318.31 feet and a central angle of 50 degrees 31 minutes 47 seconds, a distance of 280.67 feet; thence continuing South 00 degrees 39 minutes 24 seconds West a distance of 9.81 feet to a point on the south line of said SW  $\frac{1}{4}$  of NW  $\frac{1}{4}$  of Section 22, Township 52 North, Range 15 West and said line there terminating.

Said parcel contains 1.14 acres.

WHEREAS, an appraisal was performed with a resulting property value of \$2,275; and  
WHEREAS, Fish Lake Enterprises, Inc., submitted a bid amount of \$2,275, which covers 100% of the appraised value and Fish Lake Enterprises, Inc., is responsible for all property transaction recording fees and associated filing fees.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the requirements and procedures of Minn. Stat. § 373.01, Subdivision (h), the Chair of the County Board and County Auditor are authorized to execute and deliver a quit claim deed, conveying the above listed property to Fish Lake Enterprises, Inc., for the appraised value of \$2,275.

RESOLVED FURTHER, the Chair of the County Board and County Auditor are authorized to execute an easement for in place Electric Utility Lines to Lake Country Power over the following described property as listed below.



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**Legal Description:**

All that part of the Southwest Quarter of Northwest Quarter (SW  $\frac{1}{4}$  of NW  $\frac{1}{4}$ ), Section Twenty-two (22), Township Fifty-two (52) North, Range Fifteen (15) West, EXCEPT the Easterly 417 feet thereof, lying southerly and southwesterly of the following described line. Commencing at the Southeast corner of the SW  $\frac{1}{4}$  of NW  $\frac{1}{4}$ , Section 22, Township 52 North, Range 15 West, thence Westerly, along the South line of said SW  $\frac{1}{4}$  of NW  $\frac{1}{4}$ , a distance of 500.93 feet; thence westerly along a tangential curve concave to the North, having a radius of 818.51 feet and a central angle of 21 degrees 08 minutes 47 seconds, a distance of 302.09 feet to the POINT OF BEGINNING of the line to be described; thence continuing westerly and northwesterly along the last described curve concave to north, having a radius of 818.51 feet and a central angle of 29 degrees 45 minutes 00 seconds, a distance of 425.00 feet; thence South 51 degrees 10 minutes 44 seconds West a distance of 74.78 feet; thence continuing southwesterly along a tangential curve concave to the southeast, having a radius of 318.31 feet and a central angle of 50 degrees 31 minutes 47 seconds, a distance of 280.67 feet; thence continuing South 00 degrees 39 minutes 24 seconds West a distance of 9.81 feet to a point on the south line of said SW  $\frac{1}{4}$  of NW  $\frac{1}{4}$  of Section 22, Township 52 North, Range 15 West and said line there terminating.

**Easement Description:**

A 30.00 foot wide easement for overhead utilities over and across the above described property being over the northerly 30.00 feet of the southerly 80.00 feet of the above described property.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Fink, O’Neil, Dahlberg, Forsman, Sweeney, Nelson, and Chair Raukar – 7

Nays – None

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STATE OF MINNESOTA  
Office of County Auditor, ss.  
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 13th day of April, A.D. 2010, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13<sup>th</sup> day of April, A.D., 2010

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of County Board